

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

UNISYSTEMS, INC. EMPLOYEES PROFIT
SHARING PLAN on behalf of itself
and all others similarly situated,

Plaintiff,

v.

STATE STREET BANK AND TRUST COMPANY,
STATE STREET GLOBAL ADVISORS, INC. and
JOHN DOES 1-20,

Defendants.

Case No. 07 CIV 9319 (RJH)

NOTICE OF APPEARANCE

NOTICE OF APPEARANCE OF JOHN D. DONOVAN

To the Clerk of the Court:

Please enter the appearance of John D. Donovan, Esq. of Ropes & Gray LLP, as counsel for the defendants State Street Bank and Trust Company and State Street Global Advisors, Inc. in the above-captioned matter.

Respectfully submitted,

December 3, 2007

/s/ John D. Donovan

John D. Donovan

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*Attorneys for Defendants State Street Bank
and Trust Company and State Street Global
Advisors, Inc.*

CERTIFICATE OF SERVICE

I hereby certify that this document filed through the ECF system will be sent electronically to the registered participants as on the Notice of Electronic Filing (NEF). At this time, I am not aware of any non-registered participants to whom paper copies must be sent.

/s/ John D. Donovan

John D. Donovan